

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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CHARLES VRAZEL,

Plaintiff,

14-CV-6209 (ADS)(ARL)

-against-

THIRD PARTY PLAINTIFF'S  
FRCP RULE 56 COUNTER-  
STATEMENT OF FACTS

LONG ISLAND RAIL ROAD COMPANY,

Defendant.

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LONG ISLAND RAIL ROAD COMPANY,

Third-Party Plaintiff,

-against-

SCHEIDT & BACHMANN GMBH and  
SCHEIDT & BACHMANN USA, INC.

Third-Party Defendants

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## **BACKGROUND**

1. On the morning of August 31, 2013, Plaintiff Charles Vrazel ("Vrazel") was working as a ticket-selling employee of Long Island Rail Road Company ("LIRR") at Penn Station in New York City. (Ex. K. (Wylie) at 44-45); Ex. H (Mendelson) at 17-21, 28-29; Ex. C at 304-307, 471-479.)

### **THIRD-PARTY PLAINTIFF ADMITS.**

2. Vrazel was using a Ticket Office Machine ("TOM") belonging to LIRR that morning. (Ex. H (Mendelson) at 17-21, 28-29; Ex. C at 304-307, 471-479.)

### **THIRD-PARTY PLAINTIFF ADMITS.**

3. The TOMs print and dispense the tickets required to use the LIRR's trains. (Declaration

of Angelo Zuardo (“Zuardo Decl.”) at ¶4).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT THE TOMS PRINT AND  
DISPENSE TICKETS FOR USE ON LIRR’S TRAINS.**

4. LIRR’s TOMs are numbered and Vrazel was using TOM No. 1243 on August 31, 2013. (Zuardo Decl. At ¶5; Ex. C at 304-307-471-479.)

**THIRD-PARTY PLAINTIFF ADMITS.**

5. LIRR’s TOMs were designed and manufactured by Scheidt & Bachman GmbH. (Zuardo Decl. At ¶6.)

**THIRD-PARTY PLAINTIFF ADMITS.**

6. Although the TOMs are housed in a metal cabinet that is easily movable because it is on casters, LIRR discouraged its ticket sellers from moving the TOMs in order to protect the TOMs’ electrical plugs, and other plugs located behind the TOMs. (Ex. H (Mendelson) at 46; Ex. I (Dugan) at 44-48- Ex. D; Ex. F).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT THE TOMS ARE  
HOUSED IN A METAL CABINET THAT ARE NOT EASILY MOVABLE. (Ex. I  
(Dugan) at 44-48).**

7. Frequently, however, the ticket sellers moved the TOMs anyway, to retrieve objects fallen behind the TOMs or for other reasons. (Ex. I (Dugan) at 44-48; Ex. J. (Carter) at 22-24, 29).

**THIRD-PARTY PLAINTIFF DENIES. (Ex. I (Dugan) at 46-48).**

8. The TOMs were also moved in order to clean underneath and behind them. (Ex. I (Dugan) at 78-79).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT LIRR EMPLOYEES**

**WOULD SUPERVISE THE MOVING OF THE MACHINE FOR CLEANING STAFF TO KEEP THE AREA CLEAN OF DIRT AND DUST.** (Ex. I (Dugan) at 77-79).

9. LIRR's employees were also known to dislodge the power cords behind the TOMs by accidentally kicking them or knocking them out of their outlets. (Ex. I (Dugan) at 61; Ex. J (Carter) at 23-27).

**THIRD PARTY PLAINTIFF ADMITS, EXCEPT THAT THERE WAS A PROCEDURE FOR A SUPERVISOR TO POWER DOWN THE MACHINE BEFORE REPLUGGING.** (Ex. I (Dugan) at 61-62).

10. On August 31, 2013, the electrical power to TOM 1243 was supplied through an Uninterruptible Power Supply ("UPS") made by Eaton Corporation, not by Scheidt & Bachman. (Zuardo Decl. At ¶12; Declaration of Daniel Montoya ("Montoya Decl.") at ¶8).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. I (Dugan) at 56-58).

11. In practical terms, that meant that TOM 1243 was plugged into the Eaton-made UPS, and the UPS was, in turn, plugged into a wall socket behind TOM 1243. (Zuardo Decl. At ¶12; Montoya Decl. At ¶8).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. I. (Dugan) at 56-58)

12. Six months previously, on February 25, 2013, Scheidt & Bachman had installed a new UPS to power TOM 1243. (Zuardo Decl. At ¶18; Montoya Decl. At ¶8.)

**THIRD PARTY-PLAINTIFF ADMITS, EXCEPT THAT ON FEBRUARY 25, 2013, SCHEIDT & BACHMAN, USA CHANGED THE UPS AFTER CABLES OF THE BACK OF TOM 1243 WERE CLEANED.** (LIRR Ex. D, (S & B service records

at 2).

13. Scheidt & Bachman's technician found no problems with the UPS's three-prong plug when the UPS was attached to TOM 1243 on February 25, 2013. (Montoya Decl. ¶10.).

**THIRD-PARTY PLAINTIFF DENIES.** (Montoya Decl. At ¶10, 12).

14. If necessary, the UPS for a TOM could be replaced by an LIRR employee called a "Ticket Agent". (Ex. I (Dugan) at 53-56).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. K. (Wylie) at 11-12, 14).

15. The Eaton-made UPS attached to TOM 1243 on August 31, 2013, used a standard design three-prong plug that included a ground wire pin. The TOM's power cord that plugged into the Eaton-made UPS also used a standard design three-prong plug that included a ground wire pin. (Zuardo Decl. At ¶15; Monoya Decl. At ¶9).

**THIRD-PARTY PLAINTIFF CAN NEITHER ADMIT NOR DENY BECAUSE THESE PARTS ARE NOT WITHIN THE POSSESSION OR CONTROL OF THE LIRR.** (Ex. K. (Wylie) at 14-15).

16. The TOM was intended to be operated only when its power supply included a grounding wire. (Zuardo Decl. At ¶16).

**THIRD-PARTY PLAINTIFF ADMITS.**

17. TOM 1243 was inspected by Scheidt & Bachman on June 10 2013, and no problems with electrical shocks were detected by or reported to Scheidt & Bachman at that time. (Montoya Decl. At ¶¶11-13).

**THIRD-PARTY PLAINTIFF ADMITS THAT TOM #1243 WAS INSPECTED, EXCEPT THAT THE SCHEIDT & BACHMANN TECHNICIAN DID NOT**

**NOTICE IF THERE WERE ANY PROBLEMS. THIRD-PARTY PLAINTIFF CAN NEITHER ADMIT NOR DENY WHETHER NO PROBLEMS WITH ELECTRICAL SHOCKS WERE DETECTED WITHOUT ITS CHECKLIST OR WORK RECORDS OF JUNE 10, 2013).**

**VRAZEL'S ACCIDENT AND THIS LITIGATION**

18. On the morning of August 31, 2013, Vrazel discovered that TOM 1243 was giving him electrical shocks when he touched it. (Ex. J (Carter) at 11-16; Ex. K (Wylie) at 46-47; Ex. H (Mendelson) at 17-21, 28-29; Ex. C at 304-307, 471-479).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT VRAZEL REPORTED THAT TOM 1243 WAS GIVING HIM SHOCKS WHEN HE TOUCHED IT.** (Ex. C, (LIRR production) at 467, Ex. H (Mendelson) at 12-13).

19. Vrazel notified his supervisor, James Dugan, that TOM 1243 was giving him electrical shocks. (Ex. I (Dugan) at 19-21; Ex. J (carter) at 18; Ex. C at 476-477). Rather than shutting down the malfunctioning machine, however, James Dugan initially directed Vrazel to continue to work on TOM 1243. (Ex. I (Dugan) at 19-22).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT JAMES DUGAN DID NOT HAVE AUTHORITY TO SHUT DOWN THE MALFUNCTIONING MACHINE.** (Ex. I (Dugan) at 34, 43-44)

20. James Dugan told Vrazel to keep working at TOM 1234 while he called management and began the process of alerting Scheidt & Bachman to a problem with TOM 1243. (Ex. I (Dugan) at 21-24; Ex. H. (Mendelson) at 33; Ex. C at 477).

**THIRD-PARTY PLAINTIFF ADMITS.**

21. The first time that LIRR was aware of TOM 1243 giving electrical shocks to its

employees or having any problems at all, was at the moment of Vrazel's injury on August 31, 2013. (Ex. H (Mendelson) at 30, 43-44; Ex. E at 1-2; Ex. K (Wylie) at 45).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT WHEN VRAZEL'S REPORTED THE PROBLEMS AND ALLEGED INJURY.**

22. During LIRR's routine investigation of this accident, Vrazel was admitted that receiving electrical shocks from TOM 1243 on August 31, 2013, was "an unusual or surprising incident" and that the first shock that day was "so out of the ordinary that he wasn't sure if it was his TOM and if [it] would happen again." (Ex. H (Mendelson) at 39-40); Ex. C at 306).

**THIRD-PARTY PLAINTIFF ADMITS.**

23. LIRR did not notify Scheidt & Bachman of the electrical shock problem with TOM 1243 until after Vrazel had been shocked on August 31, 2013. (Ex. C. At 476-477; Ex. I (Dugan) at 21-24; Ex. H (Mendelson) at 30, 43-44; Ex. E at I; Ex. K (Wylie) at 45).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT IT COULD NOT NOTIFY SCHEIDT & BACHMANN OF THE ELECTRICAL SHOCK PROBLEM WITH TOM 1243 UNTIL NOTIFIED BY VRAZEL THAT HE HAD BEEN SHOCKED ON AUGUST 31, 2013.**

24. Once LIRR notified Scheidt & Bachman of a problem with TOM 1243, Scheidt & Bachman dispatched a repair technician, who inspected TOM 1243 at approximately 2:30 P.M. on August 31, 2013. (Zuardo Decl. At ¶¶8-10).

**THIRD-PARTY PLAINTIFF ADMITS.**

25. When Scheidt & Bachman's repair technician arrived, TOM 1243 had already been taken out of service. (Zuardo. Decl. At ¶10).

**THIRD-PARTY PLAINTIFF ADMITS.**

26. TOM 1243 remained out of service until September 1, 2013, when Scheidt & Bachman's repair technician identified the source of the problem as a broken grounding pin on the three-prong plug on the power cord running from the Eaton-made UPS to the wall socket. (Zuardo Decl. At ¶14; Ex. H (Mendelson) at 45).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT SCHEIDT & BACHMANN INCORRECTLY DIAGNOSED THE SOURCE OF THE ELECTRICAL PROBLEM ON AUGUST 31, 2013 AS COMING FROM THE MONEY DRAWER AND ADVISED AMTRAK ELECTRICIANS NEEDED TO INVESTIGATE.** (LIRR Ex. D (S & B service records) at 7).

27. Scheidt & Bachman's repair technician fixed the problem by replacing the UPS unit (Zuardo Decl. at ¶17).

**THIRD-PARTY PLAINTIFF DENIES.** (LIRR Ex. D (S & B service records at 8)).

28. The most likely explanation for the broken grounding pin is that the UPS's plug broke because it had been kicked, pulled, or struck at an angle by an external force after it was installed in February 2013, and before Scheidt & Bachman's repair technician arrived on August 31, 2013. (Zuardo. Decl. At ¶19).

**THIRD-PARTY PLAINTIFF DENIES.** (LIRR Ex. D (S & B service records) at 2 , 8; Ex. K (Wylie) at 37-42).

29. LIRR admits that it had no idea why that grounding pin broke. (Ex. H (Mendelson) at 45). In fact, LIRR never even investigated what caused the grounding pin to break. (Ex. H (Mendelson) at 51-54).

**THIRD-PARTY PLAINTIFF DENIES.** (LIRR Ex. D (S & B service records at 8)).

30. LIRR admits that TOM 1243 appeared to be “obviously defective” on August 31, 2013, because it was giving off electrical shocks and that “[i]f there was an electrical defect, [Vrazel] should not be working at the machine.” (Ex. H. (Mendelson) at 41-42).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. H (Mendelson at 41-42)).

31. Nonetheless, Vrazel continued working at the TOM 1243 even after he was shocked. (Ex. H. (Mendelson) at 33).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT VRAZEL CHOSE TO WORK AFTER RECEIVING THE INITIAL SHOCK ON TOM 1243.** (Ex. H (Mendelson at 29-30)).

32. Vrazel continued to receive electrical shocks from TOM 1243 and that, at approximately 11:00 a.m. on August 31, 2013, he received a shock that made him jerk his head back, causing a neck injury and tingling in his fingers. (Ex. H (Mendelson) at 21, 31-32; Ex. C at 306; 471; 476-477).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT VRAZEL REPORTED TO RICHARD MENDELSON THAT HE CONTINUED TO RECEIVE ELECTRICAL SHOCKS FROM TOM 1243 AND THAT, AT APPROXIMATELY 11:00 A.M. ON AUGUST 31, 2013, HE RECEIVED A SHOCK THAT MADE HIM JERK HIS HEAD BACK, CAUSING A NECK INJURY AND TINGLING IN HIS FINGERS. (EX. H (MENDELSON) AT 21, 31-32; EX. C AT 306; 471; 476-477).**

33. Vrazel was acting in the normal performance of his duties as an LIRR employee when he was injured. (Ex. K (Wylie) at 44-45; Ex. C at 471-472).

**THIRD-PARTY PLAINTIFF ADMITS, EXCEPT THAT VRAZEL WAS ACTING IN THE NORMAL PERFORMANCE OF HIS DUTIES AS AN LIRR EMPLOYEE**

**WHEN HE CLAIMED HE WAS INJURED.**

34. Vrazel alleges that he has been severely injured as a result of the electrical shocks he received from TOM 1243 on August 31, 2013, and therefore sued LIRR in the present action. (Ex. G (Complaint)).

**THIRD-PARTY PLAINTIFF ADMITS.**

35. Although LIRR asserted as an affirmative defense the claim that Vrazel's injuries were caused solely by his own negligence and not by any negligence of LIRR's, LIRR has no facts to support that defense and does not know what factual basis it had when it filed its Answer. (Ex. G; Ex. K (Wylie) at 27-28).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. C (LIRR Production) at 468-480).

36. LIRR served a Third-Party Complaint on Scheidt & Bachman GmbH and Scheidt & Bachman USA, Inc., alleging causes of action sounding in common-law indemnification, contribution, and contractual indemnification. (Ex. G (Third-Party Complaint)).

**THIRD-PARTY PLAINTIFF ADMITS.**

37. Although the Third-Party Complaint alleged that "Third Party defendant SCHEIDT & BACHMAN, GmbH was negligent in the design and manufacture of its Ticket Operation Machine and in particular TOM #1243", LIRR concedes that this is not true. (Ex. G; Ex. K (Wylie) at 30-31).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. K. (Wylie) at 30-31).

38. LIRR is not aware of any problems with the design or manufacture of Scheidt & Bachman's TOMs in general or of TOM 1243 in particular. (Ex. K (Wylie) at 30-31).

**THIRD-PARTY PLAINTIFF DENIES.** (LIRR Ex. A. (Pl's Answer to Interrogatories) at 9; LIRR Ex. B (Pl's Answers to Third-Party Interrogatories) at 1-4).

39. Although the Third-Party Complaint alleges that "Third-party defendant, SCHEIDT & BACHMAN, USA, INC., its agents, servants and employees, was negligent in its inspection, maintenance and repair of the TOM #1243 that plaintiff was using at Penn Station at the time of his alleged injuries on August 31, 2013", this also lacks any factual support. (Ex. G; Ex. K (Wylie) at 31-32).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. C (LIRR production) at 468-480).

40. LIRR is not aware of anything that Scheidt & Bachman did incorrectly, any time, in maintaining TOM 1243. (Ex. K (Wylie) at 32-33).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. C (LIRR production) at 476, 478, LIRR Ex. D (S & B service records)).

41. LIRR is not aware of anything that Scheidt & Bachman did incorrectly, at an time, in repairing TOM 1243. (Ex. K (Wylie) at 32-33).

**THIRD-PARTY PLAINTIFF DENIES.** (Ex. C (LIRR production) at 476, 478, LIRR Ex. D (S & B service records)).

42. LIRR is not aware of anything that Scheidt & Bachman did incorrectly, at any time, in inspecting TOM 1243. (Ex. K (Wylie) at 32-33). (Ex. C (LIRR production) at 476, 478, LIRR Ex. D (S & B service records)).

**THIRD-PARTY PLAINTIFF DENIES.**

43. LIRR is not aware of any misconduct by Scheidt & Bachman that caused Vrazel's injury. (Ex. K (Wylie) at 32).

**THIRD-PARTY PLAINTIFF ADMITS.**

44. The Third-Party Complaint alleged that there was a "joint service contract" to which Scheidt & Bachman and LIRR were parties "that contained terms for the contractor's

liability for injury and damage providing that the Contractor shall be solely responsible for all injuries to all persons, including but not limited to, employees of the Contractor, it [sic] Subcontractors, and the Indemnified Parties.” (Ex. G (Third Party Complaint) at ¶20).

**THIRD-PARTY PLAINTIFF ADMITS.**

45. LIRR subsequently identified this “joint service contract” as “Contract #9284-Life Cycle Maintenance Services for MNR and LIRR’s Ticket-Selling System,” or “Contract 9284”. (Ex. K (Wylie) at 33; Ex. E at 3).

**THIRD-PARTY PLAINTIFF ADMITS**

46. Despite LIRR’s allegation in Paragraph 20 of the Third Party Complaint, LIRR is not aware of any term in Contract 9284 providing that Scheidt & Bachman would be solely responsible for all injuries to all persons. (Ex. K (Wylie) at 34).

**THIRD-PARTY PLAINTIFF ADMITS.**

47. LIRR admits that it has never previously sought indemnification from Scheidt & Bachman for LIRR’s liability to any person. (Ex. K (Wylie) at 34).

**THIRD-PARTY PLAINTIFF ADMITS.**

48. The Third Party Complaint alleged that “Upon information and belief, the Contractor shall indemnify and save harmless the Indemnified Parties to the fullest extent permitted by law from loss and liability upon any and all claims and expense, including but not limited to, reasonable attorneys’ fees, on account of loss and liability for bodily injuries, irrespective of the actual cause of injury, irrespective of whether it shall have been due in part by negligence of the Contractor, its Subcontractors, the Indemnified Parties, or of any other person or entity.” (Ex. G (Third Party Complaint) at ¶21).

**THIRD-PARTY PLAINTIFF ADMITS.**

49. Despite LIRR's allegation in Paragraph 21 of the Third Party Complaint, LIRR is not aware of any such term in Contract 9284. (Ex. K (Wylie) at 35-36).

**THIRD-PARTY PLAINTIFF ADMITS.**

50. The Third Party Complaint alleged that "Upon information and belief, defendant and third party plaintiff, is one of the "Indemnified Parties", as defined under Contract #9284 and SCHEIDT & BACHMAN, GmbH, and/or third-party defendant SCHEIDT & BACHMANN, USA, INC., are obligated to indemnify and save harmless defendant/third-party plaintiff from loss and liability upon plaintiff's claims for personal injuries, including reasonable attorneys' fees." (Ex. G (Third Party Complaint) at ¶24).

**THIRD-PARTY PLAINTIFF ADMITS.**

51. Despite LIRR allegation in Paragraph 24 of the Third Party Complaint, LIRR cannot say whether or not this allegation is true and does not know what information it might have been relying on when it filed the Third Party Complaint. (Ex. K (Wylie) at 36).

**THIRD-PARTY PLAINTIFF DENIES. (See Ex. E (Certificate of Liability Insurance.)**

52. Under Contract 9234, fingertip maintenance is not considered part of Scheidt & Bachman's work. (Ex. K (Wylie) at 50).

**THIRD-PARTY PLAINTIFF ADMITS.**

53. Under Contract 9284, repair of parts and components damaged by reasons outside normal wear and tear is not considered part of Scheidt & Bachman's work. (Ex. K (Wylie) at 51).

**THIRD-PARTY PLAINTIFF ADMITS.**

54. Under Contract 9284, remedial maintenance caused by external factors beyond the

control of Scheidt & Bachman is considered “out of scope work” and therefore is not considered part of Scheidt & Bachman’s work. (Ex. K (Wylie) at 51-52).

**THIRD-PARTY PLAINTIFF ADMITS.**

55. Under Contract 9284, replacement or repair of components which have been damaged by factors beyond the control of Scheidt & Bachman is considered “out of scope work” and therefore is not considered part of Scheidt & Bachman’s work. (Ex. K (Wylie) at 52).

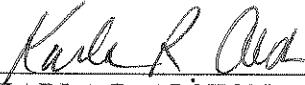
**THIRD-PARTY PLAINTIFF ADMITS.**

**ADDITIONAL DISPUTED FACTS**

56. Plaintiff Vrazel alleged that prior to the accident of August 31, 2013 that he had experienced electrical problems with Tom #1243. (LIRR Ex. B. (Response to Third-Party Interrogatories at 1-4; LIRR Ex. A (Response to Interrogatories at 7-11)).
57. The TOMS are on casters or wheels, but they are fairly heavy and only moved by LIRR ticket clerks with reasonable care under limited circumstances, such as to retrieve dropped coins or if there were problems with a plug or printer. (Ex. I (Dugan) at 44-48).
58. LIRR Ticket Clerks would have a plastic shield against the selling windows to keep items from falling behind the machine. They generally tried to keep items from falling behind the TOMs. The fallen items could sometimes be retrieved without moving the TOMs (Ex. I (Dugan) at 46-48).
59. The LIRR was not sure what piece of equipment malfunctioned on August 31, 2013 and which end of the power cord was broken, whether it was the power cord on the wall or the part that goes into the TOM machine. (Ex. H (Mendelson) at 44-45).
60. The S & B Technician, Angelo Zuardo, made a service call around 2:30 p.m. on August 31, 2013 after the LIRR reported that an employee stated he experienced shocks after

touching the cabinet of TOM #1243. He initially stated that it was an electrical problem to be addressed by AMTRAK. (Ex. C (LIRR production) at 476, 478; LIRR Ex. D (S & B service records ) at 7.

61. S & B replaced a power cord and cable on TOM #1243 on September 1, 2013. (Ex. C (LIRR production) at 475; LIRR Ex. D (S & B service records) at 8.

  
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KARLA R. ALSTON

Executed on January 21, 2016